

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

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58th District #2 Integrating Committee Meeting Minutes
Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, OH 45202

December 8, 1995 - 8:00 a.m.

The meeting was called to order by Chairman Brayshaw at 8:10 a.m. All Committee Members were present.

Support Staff present: Messrs. Cottrill, Cline, Schlamm, Riddiough, Beck, and Pettit. Also present were Dave Wagner of OPWC, Joan Buttner and Prem Garg from the City of Cincinnati, Mark Kluesener with CDS Associates and James Hall who is a resident of the City of Forest Park.

Chairman Brayshaw welcomed Joe Vogel, Supervising Engineer City of Cincinnati, who will be replacing Kevin Sigward on the Support Staff. He also gave recognition to Dave Wagner whose term on the OPWC is expiring December 31, 1995 after serving three two year terms. By serving on the state level himself, Mr. Sykes added that Mr. Wagner is respected on the state level, not just in our area.

Mr. Seitz moved approval of the November 9, 1995 minutes; seconded by Mayor Savage and passed unanimously.

Mr. Cottrill then presented the final results of the appeals. Mayor Savage requested some explanation of a few projects which were appealed and received additional points. Mr. Cline gave him insight on the projects and their increased points.

Mr. Mendes brought up the Covedale West Local Flood Control project because he was concerned about the amount of points it was awarded. He stated that he believed it was a question about the methodology of the way projects are ranked which considers all projects as if they are roadways.

Much discussion followed and the conclusion was to review the rating system thoroughly.

Dave Wagner noted that there will be some changes in implementing legislation now and maybe some of our concerns will be addressed. He said he personally has been a proponent of the discretionary points because it does change things fast. District 2 is one of the few Districts that do not use discretionary points and perhaps they should be considered.

Mr. Seitz stated that if discretionary points were given for the Covedale project, it would still not be sufficient to make the cutline.

Mayor Brooks and Mr. Sykes feel that discretionary points could become a "shell game".

Mayor Savage said the present system used by District 2 has been working well and is part of the reason we are considered the best run District so we should not change for this round. Move on.

Mr. Huddleston stated he was sympathetic with the problem and nature of the problem, but feels we should also move on.

Mr. Cottrill said beginning with round 11 we should start receiving some of the loan monies from the first 10 rounds back and in our District it should be a substantial amount because we have always over allocated. This, of course, will be in addition to our regular allocation making it possible for more projects to be funded.

Chairman Brayshaw concurred that the Support Staff will review our rating system keeping in mind the issues, points and subjects previously discussed.

District 2 Administrative Costs Work Plan - Chairman Brayshaw explained to Mayor Savage why there are no municipalities specified on this work plan and also stated that the Support Staff is in need of a person since they lost the engineer from the City of Blue Ash.

Mr. Seitz moved adoption of District 2's 1996 Administrative Costs Work Plan as presented for submission to OPWC; seconded by Mr. Sykes and approved unanimously.

Mayor Savage moved adoption of the Priority Listing of SCIP/LTIP applications (pages 6 & 7) - Program Year 1996. Mr. Huddleston seconded the motion and there were 8 ayes and 1 nay. Motion passed.

Mayor Savage asked for explanation or "tie breaker" considerations. Mr. Cottrill explained the process.

Mr. Seitz moved to approve the cutline and projects as established on pages 10 & 11; seconded by Mayor Brooks and approved unanimously.

Mr. Huddleston moved adoption of the Proposed SCIP projects as listed on page 12; seconded by Mr. Seitz and passed unanimously.

Support Staff recommended approval of a 20 year term loan and also a 0% interest, but OPWC will have the final say on the interest rate.

Mr. Sykes moved we adopt the loans on page 13 at 0% interest; seconded by Mr. Hamner and passed unanimously.

Mr. Seitz moved approval of the LTIP projects as listed on page 15; seconded by Mr. Heile and approved unanimously.

Mr. Sykes moved approval of the MBE Set-Aside Projects as listed on page 16; seconded by Mayor Savage and passed unanimously.

Mr. Seitz made a motion to approve the Small Government Projects as listed on page 17; seconded by Mr. Sykes and approved unanimously.

Mr. Huddleston moved approval of the Affirmative Plan of Action as submitted in the past; seconded by Mr. Heile and passed unanimously.

Mr. Seitz proposed that the committee consider, starting with round eleven, establishing a percentage of SCIP funds that could go to sewer projects and to establish rating criteria for such projects (distinct from criteria used for streets).

Mr. Cottrill noted that under current law this would not be acceptable to OPWC.

Chairman Brayshaw noted that should we wish to make such changes we should lobby for incorporation of appropriate language in the enabling legislation.

Mr. Seitz said another issue that might be incorporated in the new legislation is the one Mayor Savage raised about interest free loans as being bad finance. The OPWC should run the program with some minimal recurrence so as not to have the interest ultimately eat up all the money.

Mr. Seitz also asked about the appropriations or set-aside program in view of recent U.S. Supreme Court decisions.

Mayor Brooks suggested forming a small committee of three to meet with the Support Staff in order to review items that we think need to be clarified in the enabling legislation and present a position statement to OPWC.

Chairman Brayshaw asked Mr. Seitz and Mr. Heile to participate on this committee and Mayor Brooks suggested Mayor Savage (who was out of the room at the time) as the third person. The committee will probably meet the week after Christmas.

Mr. Huddleston requested that all worksheets be dated.

Mayor Savage commented that he believes the appeal process was correct giving the jurisdictions another opportunity, under certain circumstances, to appeal a second time.

Mr. Sykes thanked the Support Staff for doing such a good job round after round and he wished everyone a Merry Christmas and Happy New Year. The committee members applauded the Support Staff.

Next meeting date is Friday, January 19, 1996.

Mr. Seitz moved adjournment, seconded by Mr. Sykes and approved unanimously. Meeting adjourned 9:50 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

**58th District 2 Integrating Committee Meeting
County Commissioner's Conference Room
County Administration Building
Room 603
Cincinnati, Ohio 45202
December 8, 1995 - 8:00 a.m.**

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Support Staff items:
 - (A) Presentation of results of appealed projects and letters sent to the affected subdivision.
 - (B) Administrative Costs Program for 1996. (Vote required.)
 - (C) Presentation of final Round 10 recommended projects for SCIP, LTIP, and Small Government funding.

Vote required for:

 1. Priority listing of projects 1 through 129.
 2. Projects for SCIP funding.
 3. Projects for LTIP funding.
 4. Projects to be submitted to the Small Government Commission.
 5. MBE set aside projects.
 6. Loan projects - terms and interest rates.
 7. District Affirmative Action Plan.
- 3.) Small Governments Subcommittee report.
- 4.) Old business.
- 5.) New business.
- 6.) Next meeting date is Friday, January 19, 1996.
- 7.) Adjournment

Happy Holidays !

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Room 603, County Administration Building
Cincinnati, OH 45202**

December 8, 1995 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
<u>Richard M. B. D. D. D.</u>	<u>North County Commission</u>	<u>771-0900</u>
<u>Geto Hele</u>	<u>City of Cincinnati</u>	<u>352-3337</u>
<u>Richard M. B. D. D.</u>	<u>City of Cincinnati</u>	<u>352-2457</u>
<u>Dave Sprague</u>	<u>City of Wyoming</u>	<u>821-7600</u>
<u>John Hammer</u>	<u>City of Cincinnati</u>	<u>352-3404</u>
<u>Joe Sykes</u>	<u>Miner. Twp.</u>	<u>941 3393</u>
<u>William Brayshaw</u>	<u>Ham. Co Engr</u>	<u>632-8630</u>
<u>Dave Wagner</u>	<u>OPWC</u>	<u>891-6380</u>
<u>Bill Seitz</u>	<u>Green Twp.</u>	<u>357-9332</u>
<u>Dan Brooks</u>	<u>NORTH COLLEGE HILL</u>	<u>521-7413</u>